

– NOTICE –
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, NOVEMBER 6, 2018

Operations Committee: 12:30 p.m.
Finance/Audit Committee: 12:40 p.m.
Concessions/Commercial Development Committee: 12:55 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
November 8, 2018
8:30 a.m.

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

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AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of October 11, 2018
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Max Underwood

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of October 9, 2018.

Consent Item for Consideration

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| R. Hodapp | 2. Approve a decrease to Contract No. 9500594, Rehabilitate Airfield Lighting Systems FY2016 - Vault Modifications, M.C. Dean, Inc., of Addison, Texas, in a deductive amount not less than (\$165,041.92), for a revised Contract amount of \$2,079,552.83. |
| T. Huddleston | 3. Approve rejection of a bid from Four Stars Chevrolet, LLC, and execution of Purchase Order No. 275439, for Vehicles, to Rockdale Country Ford, of Rockdale, Texas, in the amount of \$60,376.00. |

Action Items for Consideration

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| R. Hodapp | 4. Approve an increase to Reimbursement Agreement No. 5000845, for Runway 17C/35C Rehabilitation, with the Federal Aviation Administration, Southwest Region, in an amount not to exceed \$362,880.00 for a revised Contract amount of \$845,693.09. |
| | 5. Approve execution of Contract No. 8500363, Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the initial three-year term of the Contract. |
| T. Huddleston | 6. Approve the annual contract escalation for the Amended and Restated Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$1,571,674.96, for a revised Contract amount of \$170,816,746.86. |
| | 7. Approve execution of Contract No. 7006720, for Baggage Handling System Parts, with Kaman Corporation, of Arlington, Texas, in an amount not to exceed \$107,027.29, Contract No. 7006721, for Baggage Handling System Parts, with Thyssenkrupp Airport Systems, Inc., of Fort Worth, Texas, in an amount not to exceed \$186,989.00; Contract No. 7006650, for Baggage Handling System Parts, with Bearing Distributors Inc. dba BDI, of Cleveland, Ohio, in an amount not to exceed \$1,706,302.05, for the initial one-year term of each Contract, with options to renew for four additional one-year terms. Total amount of Action is \$2,000,318.34. |

Discussion Items

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| R. Hodapp | 8. There are no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period. |
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9. There are no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff for this reporting period.

FINANCE/AUDIT COMMITTEE

10. Approve Minutes of the Finance/Audit Committee Meeting of October 9, 2018.
- M. Underwood 11. Financial Report.
- R. Darby 12. FY 2018 External Audit Process.

Consent Items for Consideration

- E. Rodriguez 13. Approve an increase to Legal Services Contract No. 8004258 with Munck Wilson Mandala in the amount of \$50,000.00 for a new not to exceed amount of \$297,500.00.
14. Approve an increase to Legal Services Contract No 8005119 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount not to exceed \$149,000.00.
- G. Spoon 15. Approve authorization to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2019.
- M. Youngs 16. Approve an increase to Contract No. 7006061, for Terminal In-Building Antenna System for Trunked Radio, with Dali Wireless, Inc., of Menlo Park, California, in an amount not to exceed \$110,100.00, for revised Contract amount of \$5,669,688.92.
17. Approve an increase to Contract No. 7003610, for Infor EAM Software Maintenance Support, with Infor (US), Inc., of Alpharetta, Georgia, in an amount not to exceed \$265,017.73, for a revised Contract amount of \$3,491,980.36.

Action Items for Consideration

- J. Benvegna 18. Approve execution of a Reimbursement Agreement with DFW Fuel Company LLC to relocate the Aircraft Fueling Facility located near Terminal D in an amount not to exceed \$13,400,000.00.
- G. Spoon 19. Approve execution of an Interlocal Agreement Contract No. 7006724, between the Board and the City of Arlington, Texas, that authorizes the City of Arlington to purchase goods and services from Airport Contracts.
- M. Youngs 20. Approve an increase to Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$2,350,971.90, for a revised Contract amount of \$11,004,799.64.

Discussion Items

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| R. Darby | 21. | Department of Audit Services' Quarterly Audit Update. |
| T. Lee | 22. | Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 23. | Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |
| J. Benvegna | 24. | Aviation Real Estate Permits and Agreements. |

CONCESSIONS/COMMERCIAL DEVELOPMENT

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| | 25. | Approve the minutes of the Concessions/Commercial Development Meeting of October 9, 2018. |
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Consent Item for Consideration

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| K. Smith | 26. | Approve an increase to Contract No. 7006248, for Non-Public Custodial Services, with Oriental Building Services, Inc., of Dallas, Texas, in an amount not to exceed \$130,399.86, for a revised Contract amount of \$1,580,153.68; and extend the term of the Contract for one month. |
| Z. Campbell | 27. | Approve authorization to re-concept Lease No. 009812 between the Dallas Fort Worth International Airport Board and Paradies-DFW 2015 (F&B), LLC. |

Action Items for Consideration

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| J. Badin | 28. | Approve execution of an Interlocal Agreement Contract No. 7006723, between the Airport Board and the Metropolitan Washington Airport Authority (MWAA), of Washington, D.C., that authorizes the Airport Board and MWAA to enter into agreements with each other and to purchase goods and services from each entity and execute Contract No. 7006728 for Biometric Identification Software and Support Services, in the amount of \$630,000.00, for the initial two-year term with options to renew annually for additional one-year periods. |
| Z. Campbell | 29. | Approve authorization to Amend Lease Number 009779 and enter into two new Lease Agreements with TRG Duty Free Joint Venture. |
| | 30. | Approve authorization to revise the entity name and re-concept Lease No. 008861 between the Dallas Fort Worth International Airport Board and MBC/CI Joint Venture. |
| J. Terrell | 31. | Approve execution of a ground lease agreement with DFW Mustang Park 1, LLC for +/-26.26 acres of land. |

- 32. Approve execution of a ground lease agreement with DFW Mustang Park 2, LLC for +/-26.46 acres of land.
- 33. Approve execution of a ground lease agreement with DFW Mustang Industrial, L.P. for +/-9.92 acres of land.
- 34. Approve execution of a reimbursement agreement with DFW Mustang Industrial, L.P. in an amount not to exceed \$235,645.00.
- 35. Approve execution of a reimbursement agreement with DFW Mustang Park 1, LLC in an amount not to exceed \$1,491,517.00.
- P. Tomme 36. Approve acceptance of \$17,000 in settlement of a dispute with Chesapeake Exploration, LLC regarding royalties owed for reinjected gas, and to recommend that the Cities of Dallas and Fort Worth approve such settlement.

FULL BOARD

CLOSED SESSION

- 37. In accordance with the provisions of the Texas Government Code, Section 551.076 and Section 418.183(f), a closed session will be held to discuss:
 - a) The deployment, or specific occasions for implementation, of security personnel or devices;
 - b) A security audit; and
 - c) Information relating to preventing, detecting, responding to, investigating and managing emergencies and disasters, including those caused by terrorism or related criminal activity.

OPEN SESSION

FULL BOARD

Discussion Items

- 38. Registered Speakers (items unrelated to agenda items)
- 39. Next Committee meetings – December 4, 2018
Next Regular Board meeting – December 6, 2018